

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING MINUTES**

DATE: October 13, 2011

LOCATION: Hilton San Diego Mission Valley
901 Camino del Rio South
San Diego, CA 92108

PRESENT: Jeannine Graves, MPA, BSN, RN, President
Judy L. Corless, BSN, RN
Dian Harrison, MSW
Erin Niemela
Darlene Bradley, MSN, CNS, RN
Kathrine M. Ware, MSN, ANP-C, RN

NOT PRESENT: Doug Hoffner, Vice President
Catherine M. Todero, PhD, MSN, RN
Richard L. Rice

ALSO PRESENT: Louise Bailey, M.Ed., RN, Executive Officer
Stacie Berumen, Assistant Executive Officer
Don Chang, DCA Legal Counsel
Kim Ott, Legal Desk Analyst
Mary Agnes Matyszewski, Administrative Law Judge
Sherry Ledakis, Deputy Attorney General
Lauro Paredes, Deputy Attorney General

Thursday, October 13, 2011

1.0 CALL TO ORDER

J. Graves, Board President called the meeting to order at 9:12 am and had the members introduce themselves.

2.0 Public Comment for Items Not on the Agenda

Waheeda Wardak, Applicant. Her husband spoke on her behalf.

3.0 Disciplinary Matters

Reinstatements

Vicki Elder
Joselito Garcia
Laurie Mallon
Kelly Miyasato

Early Termination of Probation
Modification of Probation

Marisa Briggs
Burr Lynn Cook
Georgia Desch
Kemron Ebanks

Decisions are pending until final orders are received from the Administrative Law Judge with the Office of Administrative Law.

4.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

Discussion of Pending Litigation

The Board will meet in closed session to discuss a pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (2) (C) (i) and 11126(e) (2) (B) (i).

5.0 Open Session Reconvenes at Approximately 3:00 p.m.

The Board may discuss and take action pursuant to Government Code section 11125.3(a)(2), on Governor Brown's October 9, 2011 decision to veto Senate Bill 538 which would have extended the sunset date for the Board.

MSC: Niemela/Corless that the board sees immediate need to conduct this meeting to discuss the veto of SB 538.

Public Comment:

Pat McFarland, ACNL

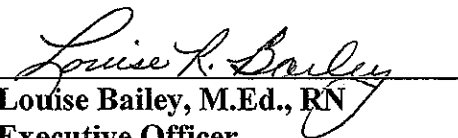
Deb Delaney, Director, Grossmont Nursing Program

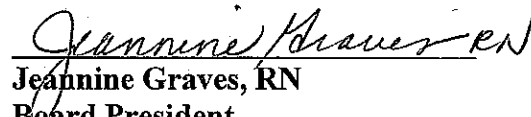
Debbie Berg, Director of San Diego City College

Catherine Hughes, SEIU Nurse Alliance of California

Nicholas Perdue, Stanford Hospital

Meeting adjourned at 1:20 pm. J. Graves, Board President, called the closed session meeting to order at 1:41pm. The closed session adjourned at 3:28 pm. Reconvened open session at 3:36 pm. The meeting adjourned at 4:03 pm.


Louise Bailey, M.Ed., RN
Executive Officer


Jeannine Graves, RN
Board President